

United States District Court
Southern District of Texas

ENTERED

February 12, 2025

Nathan Ochsner, Clerk

Sealed

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

vs.

MICHAEL H. DUNPHY
aka Money Mike

Defendant.

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§

Criminal No. 4:24-cr-543-S

ORDER FOR ISSUANCE OF BENCH WARRANT

A Criminal Superseding Indictment has been returned against the defendant listed below.

It is ORDERED that a warrant be issued for the arrest of said defendant. Upon arrest and appearance, a judicial determination shall be made as to detention or release on conditions. The United States Government recommends to the Court the following:

Defendant

MICHAEL H. DUNPHY

- DETENTION
- RELEASE ON CONDITION
- APPEARANCE BOND IN THE AMOUNT OF: \$

SIGNED at Houston, Texas, on February 11, 2025.



UNITED STATES MAGISTRATE JUDGE